

**Proceedings of the Waukesha County Board of Supervisors
Tuesday, October 22, 2002 - 9:00 a.m.**

Roll Call: Dwyer, Behrend, Silva, Pavelko, Fanfelle, Manke, Stamsta, Harenda, LaPorte, Broesch, Klein, Cummings, Bruce, Carlson, Haukohl, Herro, Sonnentag, Stroud, Pronold, Swan, Thelen, Marchese, Seitz, Paulson, Kolb, Jaske, Griffin, Singert, Kipp, Nilson, Jeskewitz, Gundrum, Wolff and Morris

Supervisor Behrend notified the Chairman he would be absent.

Supervisors Pavelko, Sonnentag, Herro notified the Chairman they would be late.

Supervisors Klein and Gundrum arrived late.

Supervisors Sonnentag & Morris left the meeting early.

Kerry Elwood spoke to the Board on the jail expansion

Supervisor Nilson arrived.

Debra Helsen spoke to the Board on the jail expansion

Supervisor Klein arrived.

David Brandt spoke to the Board on Resolution 157 -R-009.

Supervisor Pavelko arrived.

Supervisor Herro arrived.

Terry Booth spoke to the Board on the jail expansion.

Vern Bently spoke to the Board on consolidated dispatch.

Michael Kuwitz spoke to the Board on consolidated dispatch.

County Executive Dan Finley addressed the Board on consolidated dispatch.

The County Clerk announced the County Executive signed all ordinances and resolutions from the previous Board meeting. All Supervisors received notice of two claims filed.

Supervisor Kipp moved to approve the minutes of the September 25, 2002 Board meeting.

Supervisor Jaske seconded the motion and it carried by a voice vote unanimously.

Supervisor Silva moved to consider Ordinance 157 -O-065 (Benjamin Property Acquisition). Supervisor Kolb seconded the motion. The Board was polled on the motion and thirty -two (32) votes were cast. Supervisors Fanfelle, Harenda, Cummings, Morris, Thelen, Seitz, Gundrum, Singert and Nilson, nine (9) in all voted "no". The rest, twenty -four (24) voted "aye". The motion carried.

The Board was polled on Ordinance 157 -O-065 and thirty -three (33) votes were cast. Supervisors Harenda, Morris, Thomas, Pavelko, Seitz, Thelen, LaPorte, Fanfelle, Nilson, Gundrum and Singert, eleven (11) in all voted "no". The rest, twenty -two (22) voted "aye". The ordinance was defeated.

Ordinance 157 -O-075 (157 -73) was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the City of Pewaukee by Rezoning Certain Lands Located in Part of the SE $\frac{1}{4}$ and SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 23 and the NW $\frac{1}{4}$, NE $\frac{1}{4}$ and SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 26, T7N, R19E, Town of Pewaukee (Now City of Pewaukee), From the A -P Agricultural Land Preservation and C -1 Conservancy Districts to the B -3 General Business and C -1 Conservancy Districts (SVZ -1462))

Supervisor Kolb moved to adopt Ordinance 157 -O-075 (157 -73). Supervisor Jeskewitz seconded the motion.

Supervisor Morris left the room.

The Board was polled and thirty -two (32) votes were cast. Supervisors Haukohl, Pronold, Carlson, Kipp, Nilson and Singert, six (6) in all voted "no". The rest, twenty -seven (27) voted "aye". The ordinance was adopted.

Ordinance 157 -O-076 (157 -74) was presented for action. (Laying Out, Relocation and Improvement of County Trunk Highway "LO", Waukesha County Project, Project I.D. 01 -3400 (10), Jericho Creek Culvert and Approaches, Town of Eagle, Waukesha County)

Supervisor Mank moved to adopt Ordinance 157 -O-076 (157 -74). Supervisor Swan seconded the motion. The Board was polled and thirty -three (33) votes were cast, all "aye". The ordinance was adopted.

Ordinance 157 -O-077 (157 -75) was presented for action. (Department of Senior Services to Accept Increases in 2002 Allocations for Older American Act Services)

Supervisor Herrom moved to adopt Ordinance 157 -O-077 (157 -75). Supervisor Silva seconded the motion. The Board was polled thirty -three (33) votes were cast, all "aye". The ordinance was adopted. The ordinance was adopted.

Resolution 157 -R-009 (157 -8) was presented for action. (Adopt Five -Year Capital Projects Plan)

Supervisor MankemovedtoadoptResolution157 -R-009(157 -8).SupervisorStamsta seconded themotion.

TheChairmanrequestedprojectstobepulledforseparateddiscussion.

SupervisorHarendarequested#10,#11and#32

SupervisorSeitzrequested#12,#30and#45

SupervisorHaukohlrequested#24

SupervisorSingertrequested#35

SupervisorMorrisreturned.

SupervisorSilvarequested#54

TheBoardwaspolledontheresolutionminustheitemsaskedtopulledfordiscussionandthirty -
four(34)voteswerecast,all“aye”.Themotioncarried.

TheChairmandeclaredarecess.

Supervisor Herroreturnedlate.

#54–UpgradeOfficeSuitefromWindowsNo.200319

SupervisorMankemovedtoadoptProject#54asrecommendedbytheExecutiveCommittee.

SupervisorStamstasecondedthemotion.TheBoardwaspolledandthirty -four(34)voteswere
cast,all“aye”.Themotioncarried.

#35–SpotSafetyImprovementsNo.200203

SupervisorMankemovedtoadoptProject#35asrecommendedbytheExecutiveCommittee.

SupervisorStamstasecondedthemotion.

SupervisorSingertmovedtoamendedProject# 35asfollows:

SupervisorFanfellesecondedthemotion.

TheBoardwaspolledontheamendmentandthirty -four(34)voteswerecast.Supervisors
Pavelko,ThomasandSingert,three(3)inallvoted“aye”.Therest,thirty -one(31)voted“no”.
Theamend mentwasdefeated.

TheBoardwaspolledonProject#35asrecommendedbytheExecutiveCommitteeandthirty -
four(34)voteswerecast.SupervisorsPavelkoandThomas,two(2)inallvoted“no”.Therest,
thirty-two(32)voted“aye”.Theprojectwasado pted.

#24–CTHL,CTHYtoCTHONo.200011

SupervisorMankemovedtoadopt#24asrecommendedbytheExecutiveCommittee.
SupervisorStamstasecondedthemotion.TheBoardwaspolledandthirty -four(34)voteswere
cast,all“aye”.Theprojectwas adopted.

#30–CTHHH,CurvesNo.9708

SupervisorMankemovedtoadoptProject#30asrecommendedbytheExecutiveCommittee.
SupervisorStamstasecondedthemotion.

SupervisorMarcheseemphasizedthisprojectbedeleted.

TheBoardwaspolledonthem otionandthirty -four(34)voteswererecast.SupervisorsJeskewitz,
Cummings,SeitzandFanfelle,four(4)inallvoted“no”.Therest,thirty(30)voted“aye”.The
motioncarried.

#32–CTHY,WatertownRd.toNorthAve.No.9709

SupervisorMankemove dtoadoptProject#32asrecommendedbytheExecutiveCommittee.
SupervisorStamstasecondedthemotion.

SupervisorHarendamovedtoamendProject#32asfollows:

“AmendtheCapitalFiveYearPlanProject32asfollows:ForProject9709(line#32)
CTHY(BarkerRoad),WatertownRd.toNorthAve.,modifyprojectscopetoidentifyaseparate
costestimatedat\$400,000forintersectionimprovementsatBarkerRoadandNorthAve.
(signalizationorothertrafficimprovement,anddelete\$8,800,000forright ofwayacquisition
andthereconstructionofthe1.8miles ofCTHYfromtwolanestofourandtomovetheproject
from2007to2005intheplan.Thisintersectionistobedesignedandbuilttoaccommodatea
fourlaneroadinthefuture.”

SupervisorHau kohlsecondedthemotion.

SupervisorKolbmovedtocallforthequestion.SupervisorHerrosecondedthemotion.The
Boardwaspolledandthirty -four(34)voteswererecast.SupervisorsCummings,Griffin,Manke,
Silva,NilsonandSingert,six(6)inallv oted“no”.Therest,twenty -eight(28)voted“aye”.The
motioncarried.

TheBoardwaspolledontheamendmentandthirty -four(34)voteswererecast.Supervisors
Stamsta,Kolb,Paulson,Broesch,MankeandSingert,six(6)inallvoted“no”.Therest,tw enty-
eight(28)voted“aye”.Theamendmentwasadopted.

TheBoardwaspolledonProject#32asamendedandthirty -four(34)voteswererecast.
SupervisorsStamsta,Kolb,Paulson,Broesch,MankeandSingert,six(6)inallvoted“no”.The
rest,twenty -eight(28)voted“aye”.Theprojectwasadoptedasamendedandrecommendedby
theExecutiveCommittee.

#45–Moordowns G.C. Redevelopment No. 200322

Supervisor Mank moved to adopt Project #45 as recommended by the Executive Committee. Supervisor Stamsta seconded the motion.

Supervisor Stroud moved to call for the question. Supervisor Thomas seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Gundrum, Dwyer, Pavelko, Harenda, Broesch, Stroud, Thomas, Thelen and Jaske, nine (9) in all voted “aye”. The rest, twenty-five (25) voted “no”. The motion was defeated.

Supervisor Carlson moved to call for the question. Supervisor Stroud seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Stamsta, Marchese, Morris, Swan, Kolb, Cummings, Seitz, Broesch, Klein, Nilson and Singert, eleven (11) in all voted “no”. The rest, twenty-three (23) voted “aye”. The motion carried.

The Board was polled on Project #45 as recommended by the Executive Committee and thirty-four (34) votes were cast. Supervisors Herro, Stamsta, Marchese, Jeskewitz, Swan, Kolb, Thelen, Dwyer, Wolff, Griffin, Manke, Bruce, Jaske and Gundrum, fourteen (14) in all voted “aye”. The rest, twenty (20) voted “no”. The project is deleted.

#10–Justice Facility Project Phase I –No. 200108

Supervisor Mank moved to adopt Project #10 as recommended by the Executive Committee. Supervisor Stamsta seconded the motion.

Supervisor Harenda moved to amend the amendment project by deleting the funds for 2003. Supervisor Fanfelle seconded the motion.

The Board was polled on the privilege of the floor for sheriff, inspector and jail administrator and thirty-four (34) votes were cast. Supervisors Harenda, Pronold, Cummings, Thomas, Seitz, Nilson and Singert, seven (7) in all voted “no”. The rest, twenty-seven (27) voted “aye”.

Supervisor Mank moved to call for the previous question. Supervisors Stamsta, Jaske, Kolb, Gundrum and Griffin seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Harenda, Pronold, Cummings, Thomas, Stroud, Pavelko, Seitz, Fanfelle, Silva, Nilson and Singert, eleven (11) in all voted “no”. The rest, twenty-three (23) voted “aye”. The motion carried.

The Board was polled on project #10 and thirty-four (34) votes were cast. Supervisors Harenda, Pronold, Cummings, Thomas, Pavelko, Seitz, Fanfelle, Silva, Nilson and Singert, ten (10) in all voted “no”. The rest, twenty-four (24) voted “aye”. The project was adopted.

The Chair declared a recess until 2:30.

Tuesday, October 22, 2002 -2:30p.m.

Supervisors Sonnentag and Morris were absent.

#11–Justice Facility Project Phase II No. 200326

Supervisor Mankem moved to adopt project #11 as recommended by the Executive Committee. Supervisor Stamstase seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisors Harenda, Kolb, Pronold, Cummings, Thomas, Pavelko, Seitz, LaPorte, Fanfelle, Silva, Nilson, Gundrum and Singert, thirteen (13) in all voted “no”. The rest, nineteen (19) voted “aye”. The project was adopted.

#12–WC Communications Center No. 200210

Supervisor Mankem moved to adopt Project #12 as recommended by the Executive Committee. Supervisor Stamstase seconded the motion.

Supervisor Nilson left the room.

Supervisor Cummings moved to call for the question. Supervisor Thomas seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisors Pronold, Cummings, Thomas, Stroud, Pavelko, Seitz, Carlson, LaPorte, Fanfelle, Jaske and Gundrum, eleven (11) in all voted “no”. The rest, twenty (20) voted “aye”. The motion was defeated.

Supervisor Nilson returned.

Supervisor LaPorte moved to call for the question. Supervisor Stroud seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisors Jeskewitz, Swan, Paulson, Bruce, Silva and Nilson, six (6) in all voted “no”. The rest, thirty-two (32) voted “aye”. The motion carried.

The Board was polled on project #12 as recommended by the Executive Committee and thirty-two (32) votes were cast. Supervisors Jeskewitz, Pronold, Cummings, Thomas, Stroud, Pavelko, Seitz, LaPorte, Fanfelle, Silva, Jaske, Nilson, Gundrum and Singert, fourteen (14) in all voted “no”. The rest, eighteen (18) voted “aye”. The project is deleted.

Supervisor Mankem moved to adjourn to Tuesday, October 22, 2002 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Marchese seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 3:50 p.m.

Respectfully submitted,

Patricia E. Madden
Waukesha County Clerk

